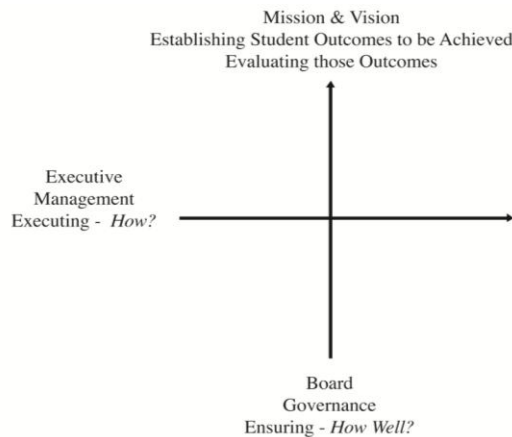


Syracuse Arts Academy Board Meeting Agenda Thursday, August 14, 2014

Place: SAA Jr. High Library, 2965 W. 1700 S., Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2014-2015 BOARD GOALS

School Wide Continuity
Building Expansion/New Building

5:30 PM – Call to Order

- Welcome by Cameron Almond (2 minutes)
- “Traditions” – The SAA Way
 - School Vision – Teresa Peacock (1 minute)
 - Storytelling – Jerrad Pullum (5 minutes)
- 5-9 Student – Jacob Guy (2 minutes)
- POEC Report – Lisa Parker (5 minutes)

5:50 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:50 PM – CLOSED SESSION – To discuss strategy session to discuss the purchase, exchange, lease or sale of real property and an individual’s character, professional competence, or physical or mental health (15 minutes)

6:05 PM – REPORTS

- Administration
 - **K-4** – Judy Nixon (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- **5-9** – Jan Whimpey (5 minutes)
- 2014-2015 Integrated Arts Plan – Julie Neilson (5 minutes)
- Update on Summer Purchasing Plan – Jan/Judy (5 minutes)
- “Action Items” for Board Goals – Jan/Judy (5 minutes)
- Board of Directors
 - Review Action Items from last Board Meeting – Cameron/ Dawn (3 minutes)
 - Update on Satellite/Expansion – Bryan DeGrange (5 minutes)
 - Update on Marquee/Branding Celebration – Nate Schow (5 minutes)

6:43 PM – CONSENT ITEMS

- Ratify New Hires
 - Kendra Olsen – 4th grade teacher
 - Gabrielle Simonson – Long term substitute for Kathryn Nelson
 - Ryan Sognonini – Jr High Math Teacher
 - Lori Crawford – Jr High Science Teacher
 - David Henson – 6th Grade Teacher
- Ratify Capital/Summer Purchases
 - Wonders add'l materials for K-4 curriculum – \$49,949.37
 - Wonders Special Education material – \$7,887.20
 - ETS – 2 mobile labs (60 lap tops) – \$60,720
- Approve June 6-7, 2014 Annual Board Meeting & Retreat Minutes
- Approve June 7, 2014 Closed Meeting Affidavit
- Approve June 27, 2014 Electronic Board Meeting Minutes
 - Ratify 2013-2014 Final Amended Budget
 - Ratify Hanover Insurance Proposal

6:45 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss Leadership Model of School – Jan/Judy (15 minutes)
- Discuss and Vote on Amended Dress Code Policy – Jan/Judy (5 minutes)

7:05 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - September Pre-Board Meeting – August 21st
 - Next Board Meeting – September 4th
 - Review Board Calendar
 - Schedule Upcoming School Activities

7:10 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 2014

Utah Consolidated Application

December 2014

Winter Bonuses

February 2015

Annual Open Meetings Act Review

Board Communication Review

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2015-2016 School Calendar
2015-2016 School Fees
Summer Retreat Date
March 2015
School LAND Trust Plan
Board Vacancies
April 2015
Parent Survey
May 2015
EOY Bonuses
Maintenance Report
June 2015
2015-2016 Annual Budget
2014-2015 Final Amended Budget
Ratify Board Members & Terms
Ratify Board Officers
Ratify Principals
Principal's Employment Agreement
2015-2016 Board Meeting Schedule

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